



**AGENDA
MAY 16, 2011
TOWN OF CROSS ROADS
REGULAR TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of Cross Roads will convene a regular scheduled meeting beginning at 7:00 p.m. The meeting will be held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting is open to the public with the following business and all items are subject to action: *(The order of items on the agenda may change in the interest of time)*

- 1. CALL TO ORDER A REGULAR COUNCIL MEETING**
- 2. ROLL CALL**
- 3. COUNCILMEMBERS' ANNOUNCEMENTS**
- 4. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 5. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS - Reporting Officer Mayor Ross Schraeder**
 - A. Discuss, consider, and approve the list of bills for April 2011.**
 - B. Discuss, consider, and approve the financial reports for April 2011.**
- 6. DISCUSS, CONSIDER, AND APPROVE APRIL 18, 2011, COUNCIL MEETING MINUTES**
- 7. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. COMPREHENSIVE PLANNING REPORT – Reporting Official Committee Chairman Virden Seybold**
 - B. PARK BOARD REPORT – Reporting Official Board Chairwoman Gale Bacon**
 - C. ROAD REPAIR REPORT – Reporting Official Committee Chairman Wally Kille**
- 8. DISCUSS, CONSIDER, AND ACT ON TABLED AGENDA ITEM THE RE-ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT COMMITTEE AND COMPOSING A MISSION STATEMENT AND COMMITTEE GUIDELINES.**

- 9. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 10. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
- 11. TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Canvass of the May 14, 2011 Election – 11:00 AM, Tuesday, May 17, 2011, Council Chambers
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, May 24, 2011, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, June 7, 2011, Conference Room
Comprehensive Planning Committee – 7:00 PM, Wednesday, June 8, 2011, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, June 14, 2011, Town Park Benches
Road Repair Committee Meeting - 7:00 PM, Thursday, June 16, 2011, Conference Room

12. MOTION TO ADJOURN REGULAR COUNCIL

Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on May 13, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____